

Nahaco Park Commission Minutes for January 7, 2015

Eastford Town Offices- Lower level 7:00pm

Submitted by Ryan Gadoury on January 9, 2015

Members Present: Mary Ellen Ellsworth, Chuck Lee, Beach Baywood, Tom Hawkins, Missy Vincent, Tony Perreault, Kim Hadley Members Absent: Dick Woodward, Sam Asikainen

No Alternates to be seated Citizen Participation: 3 members of the community

- 1) (Perreault/ Lee) call meeting to order at 7:01pm.
- 2) (Ellsworth/ Lee) to approve minutes for December 3, 2014. Unanimous
- 3) (Ellsworth / Lee) to approve minutes for Special Meeting on December 10, 2014. Unanimous.
- 4) **Treasurer's Report:** Fund Balance \$53,392.62. Cash Available \$9,313.83.
- 5) (Ellsworth/ Lee) to accept treasurer's report. Unanimous
- 6) Discussion was made about the 2015-16 budget. Changes include: taking \$3,000 from contractual services bringing it down to \$2,000. Day camp receipts is increasing to \$5,450. Donations & Fundraising will rise to \$3,650, an increase of \$1,000.
- 7) (Lee/ Ellsworth) to approve proposed operating budget as amended. Unanimous.
- 8) (Hadley/ Lee) to approve capital improvements budget as written. Unanimous.
- 9) Tom reported that CRO has confirmed 10 rentals and 5 other rentals have been confirmed by various other groups.
- 10) A day camp committee will be put in place meeting on some weekends. Not all members of the committee will be attending.
- 11) The upper level bathrooms will be tested to see if they can support the day camp when the water is turned back on. If they operate properly they will be used for day camp instead of renting Porter-potties.
- 12) The care-taker contract is under review by a lawyer.
- 13) A grant for building a playground by the upper field is being looked into by Kim.
- 14) 4 bands are committed for the music festival. Kim has looked into costs for shuttles.
- 15) Kim will also see if permits are required by vendors when he and Chuck meet with Art Broader.
- 16) Chuck objects to the no children rule on Saturday night of the music festival.
- 17) Woodstock is granting \$10,000 to the camp. Chuck will see if Eastford must match it or approve. If the commission can have the money they will accept it.
- 18) No info on STEAP grant.
- 19) No updates on ordinance.
- 20) (Lee/ Perreault) to approve ice-skating event and the conservation committee. Unanimous.
- 21) April 18th will be volunteer day this year.
- 22) A thank you note was sent to Rob Davis by the commission.
- 23) (Lee/ Baywood) to adjourn meeting at 9:22. Unanimous.